

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

**REGULAR MEETING  
March 1, 2022  
6:30 p.m. Park City Community Roundtable**

<b>PRESENT</b>	Commissioners Tyrel Hamilton, Chair, Mark Crago, Steve Riveland, members, Madisyn Hudecek, Admin Assistant.  Others Present: Stephanie Ray, Economic Development; Kevin Ray, Road & Bridge. Citizens: Ron Van Hoosear, Doug Rice, Carol Rice, Nancy Gross, Myron Gross, Norman Moss, Maureen Davey, Gary Hedges, Ray Wells, Jeff Ruffatto, Corey Hyatt, Brandon Garoutte, Jessica Ullery,
<b>PLEDGE</b>	Commissioner Hamilton opened the meeting with the Pledge of Allegiance.
<b>MINUTES</b>	February 8, 2022. Commissioner Crago <b>MOVED</b> to approve the minutes as presented. Commissioner Riveland <b>SECONDED</b> . No discussion. <u>Motion passed unanimously.</u>
<b>CLAIMS</b>	None presented
<b>ANNOUNCEMENTS</b>	Commissioner Hamilton announced there will be a special agenda meeting on March 7, 2022 for the conditional use permit decision for the Moran work camp in Absarokee. There are several board openings for anyone interested in serving on various boards. The board openings can be found on the county website under notices.
<b>CONSENT AGENDA</b>	<u><b>Commission</b></u> A) Recommendation to expand FCIP Advisory Committee by 2 positions
<b>FILE</b>	<u><b>Economic Development</b></u> A) Montana historic preservation grant application for proposed ADA improvements to courthouse  Commissioner Riveland <b>MOVED</b> to consent to the consent agenda and file the file items. Commissioner Crago <b>SECONDED</b> . Discussion – Maureen Davey asked when were the first FCIP appointments. Commissioner Hamilton responded that it would have been in February of 2019. Maureen asked if the original people were still on the committee. Commissioner Hamilton replied that it is just an advisory committee not an actual board. Maureen then asked if it was advertised for open positions on the committee. Commissioner Hamilton replied that he would have to check because it was not a board for the county but an advisory committee. Maureen Davey suggested that if there was a precedent that was set that those positions would have to be advertised for and why do you need more people. Commissioner Riveland replied that it was brought to the committee that there were two individuals and other members of the public had been attending most of the meetings and were offering, input, comments and discussion and it was mentioned that they should be on the committee. Commissioner Riveland went on to state that it was discussed to be advertised for those two positions. Commissioner Hamilton added that the advisory committee did make a recommendation for the two individuals who had been at nearly every meeting and offering good input be added to the committee. Maureen Davey asked that if it was originally advertised that it also be advertised for these current openings. Commissioner Hamilton replied yes. An unnamed person asked how many people are on the committee. Commissioner Hamilton replied that

there are three members from the public and the three Commissioners. The two new members would bring the total to five members from the public. The unnamed person then asked if all the members from the public were from the Columbus area. Commissioner Hamilton replied that they are from Columbus, Absarokee and Nye. The unnamed person asked if there were members from Rapelje or Reed Point. Commissioner Hamilton replied no, not currently. An unnamed person asked what FCIP stood for. Commissioner Hamilton replied that it stood for Facilities Capital Improvements Plan. An unnamed person asked if this is the portion of the meeting where questions could be asked about the status of the Law and Justice Center. Commissioner Hamilton replied the community roundtable discussion would be good for those questions. Motion passed unanimously.

**REGULAR BUSINESS Economic Development**

A) AIA A 133-2019 Exhibit A between Dick Anderson and Stillwater County in the amount of \$758,955.81. Commissioner Riveland **MOVED** to approve the economic development AIA A 133-2019 Exhibit A between Dick Anderson and Stillwater County in the amount of \$758,955.81. Commissioner Crago **SECONDED**. Discussion – Stephanie Ray explained that this would be the contract that formalizes bringing Dick Anderson on board to oversee the construction of the sand shed and vehicle storage shed being added to the Road & Bridge campus. An 80 X 150 vehicle storage shed and a 70 x 120 sand shed are being added. The county has currently contracted with Dick Anderson Construction who will be the general contract construction manager for Stillwater County FCIP projects. Dick Anderson Construction currently does the general management and oversight of construction on the campuses. This is the contract that purchases the materials and supplies from S Bar S in the amount of \$654,540.00. The Dick Anderson Construction oversight is the additional \$100,000.00. This is to include the buildings. This was a bidded project. An unnamed person asked if there was a problem using the economic development money for this. Commissioner Hamilton replied that this is not economic development money but will be paid for from capital funds from the Road & Bridge Intercap loans. This is through the economic development department as the planning and economic development departments have been combined. Motion passed unanimously

**PUBLIC COMMENTS ON COUNTY BUSINESS** – None heard.

**With no further comments hear the meeting was adjourned at 6:38 p.m.**

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder